



**Linda S. Adams**  
*Secretary for Environmental  
Protection*

# California Regional Water Quality Control Board

## Santa Ana Region

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**Arnold Schwarzenegger**  
*Governor*

## AGENDA ANNOUNCEMENT

### REGIONAL BOARD MEETING

Thursday, June 10, 2010

9:00 A.M.

Irvine Ranch Water District

15600 Sand Canyon Ave.

Irvine, CA 92618

#### NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **State Water Resources Control Board Liaison Report** - This item is for information only. No public testimony will be allowed, and the Regional Board will take no formal action.
4. **Approval of the Minutes of the Regular Board Meeting of April 30, 2010.**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov)}
5. **Consideration of Consent Calendar Items** - Items marked with an asterisk (\*) are expected to be routine and non-controversial. The Regional Board will be asked to consider these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.

- \*6. **Rescissions** – Orders for the following facilities are proposed to be rescinded as the facility is no longer in business and WDRs are no longer required or because the facility is in compliance with an enforcement order.

{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)} Order No. R8-2010-0021

<b><u>Order No.</u></b>	<b><u>Facility and Location</u></b>	<b><u>Reason for Rescission</u></b>
1. 95-64	Western Municipal Water District, Riverside	Facility not constructed. WDR no longer required.
2. 00-80	Synagro Technologies, Inc. Composting Plant, Corona	Facility no longer in business. WDR no longer required.
3. R8-2005-0034	Sunkist Growers, Inc., Ontario	Facility no longer in business. WDR no longer required.
4. R8-2006-0035	Yellow Roadway Corp., Former Alumax, Fontana	Facility in compliance with an enforcement Order.

- \*7. **Delegation Resolution** - The Board will consider adoption of a resolution delegating certain powers and duties to the Executive Officer.  
{David Rice 916/341-5182 [DavidRice@waterboards.ca.gov](mailto:DavidRice@waterboards.ca.gov)} Resolution No. R8-2010-0037

- \*8. **Stipulation for Settlement of Administrative Civil Liability Complaints, Order No. R8-2010-0022, City of Beaumont, Riverside County** - This order approves a proposed settlement of the assessments in Administrative Civil Liability Complaint No. R8-2009-0068 and No. R8-2010-0007. The proposed settlement includes a supplemental environmental project and payment to the State Water Resources Control Board-WDPF for the alleged violations described in the Administrative Civil Liability Complaints.  
{Stephen D. Mayville 951/782-4992 [smayville@waterboards.ca.gov](mailto:smayville@waterboards.ca.gov)} Order No. R8-2010-0022

9. **Stipulation and Settlement Agreement, Order No. R8-2010--0031, Chino Basin Watermaster and Inland Empire Utilities Agency, San Bernardino County** - This order approves a proposed settlement of the assessment in Administrative Civil Liability Complaint No. R8-2010-0013 issued for alleged violations of Order No. R8-2007-0039. The proposed settlement includes execution of a supplemental environmental project for implementation of a water softener removal rebate program.  
{Hope A. Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)} ACL No. R8-2010-0013

10. **Stormwater Quality Standards Task Force Progress Report** - Task Force consultants will provide an update on the work being conducted to review REC1-related water quality standards for surface waters in the Region (information item).  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}

11. **Regional Board Member and Executive Officer Communications** - Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.



12. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
- a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
  - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
  - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
  - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i));
  - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
    - (1) Stringfellow Hazardous Waste Site;
    - (2) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
    - (3) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS 110391].);
    - (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
    - (5) In re Own Motion Review of Rialto-Area Perchlorate Contamination SWRCB/OCC File No. A-1824);
    - (6) In re Chemtura Corporation bankruptcy.
13. **Adjournment** to the regular meeting of July 23, 2010, at 9:00 a.m., the City of Loma Linda, 25541 Barton Rd, Loma Linda, CA 92354

## NOTICES

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov), or at 951/782-3285, no later than ten (10) days prior to the meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at 951/782-3234.

